

JOINT MEETING AGENDA PLEASANT HILL CITY COUNCIL AND THE PLEASANT HILL REDEVELOPMENT AGENCY

JUNE 16, 2008 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5215

MAYOR AND REDEVELOPMENT AGENCY MEMBER: JOHN HANECAK

VICE MAYOR AND AGENCY MEMBER: SUE ANGELI

REDEVELOPMENT AGENCY CHAIR AND CITY COUNCIL MEMBER: MICHAEL HARRIS

REDEVELOPMENT AGENCY VICE CHAIR AND CITY COUNCIL MEMBER: TERRI WILLIAMSON

CITY COUNCIL MEMBER AND AGENCY MEMBER: DAVID DURANT

WELCOME TO THIS MEETING OF THE PLEASANT HILL CITY COUNCIL AND REDEVELOPMENT AGENCY!

Members of the audience may speak on any matter within the City Council and Redevelopment Agency's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

Meeting Broadcasts: Meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **PUBLIC COMMENT**: The public is welcome at this time to address the City Council and Redevelopment Agency on any item within their jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.
- 4. <u>APPROVAL OF BIENNIAL BUDGET FOR FISCAL YEARS 2008/2009 AND 2009/2010</u>

City Council Actions:

4.1 ADOPT Resolution No. _____-08 Authorizing Addition of Finance Manager and Human Resources Manager Classifications to the Management Pay Plan.

Staff Report Resolution

		<u>Staff Report</u>
		Ten Year Forecast
		Resolution
		Budget Document Part 1
		<u>Budget Document Part 2</u> <u>Budget Appendices</u>
		<u>budget Appendices</u>
4.	APP	ROVAL OF BIENNIAL BUDGET FOR FISCAL YEARS 2008/2009 AND
-		9/2010 (Continued):
	4.3	ADOPT Resolution No08 Approving the 2009-2014 Capital Improvement
		Plan Including Approval of the Initial Study/Negative Declaration and Expenditures
		for Fiscal Years 2008/09 and 2009/10.
		Staff Report & Resolution
	4.4	ADOPT Resolution No08 Adopting the 2008/2009 Master Fee Schedule.
		Staff Report
		<u>Resolution</u>
	Red	evelopment Agency Action:
	<u>Itcu</u>	everopment rigericy riction.
	4.5	ADOPT Resolution No08 Approving A Two-Year Budget and Authorizing
		Expenditures for Fiscal Years 2008/09 and 2009/10.
		<u>Staff Report</u>
		Resolution
		<u>Redevelopment Budget Document</u>

ADOPT Resolution No. _____-08 Approving A Two-Year Budget and Authorizing Expenditures for the Fiscal Years 2008/09 and 2009/10.

4.2

5.

ADJOURNMENT